

EVALINE SCHOOL DISTRICT
Regular Board Meeting Minutes
Tuesday, April 19, 2022
6:30 p.m. Multipurpose Room and Via Zoom

Board Members Present

Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Ona Felker

Staff and Public Present:

Kyle MacDonald
Christina Bradshaw
Sarah Mittge

I. Vice-Chairperson – Call Meeting to Order, Flag Salute: President McGee called the regular session to order at 6:30 p.m. and asked Mr. Porter to lead the flag salute.

II. Consent Agenda

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
 - **General Fund(GF):**
Accounts Payable \$ 27,612.04
Payroll: \$ 64,924.92
 - **Capital Projects Fund:** \$ 65,744.93
 - **Associated Student Body (ASB):**
Accounts Payable \$0

**Mr. Porter moved, Mrs. Felker seconded, to approve the consent agenda.
Motion carried unanimously.**

III. Visitor Comments, Recognition, and Communication

- A. **Booster Club:** Hope Grange has donated the use of their building to the Club for their Annual Dessert Auction Fundraiser that will be held on 5-7-22 from 3pm to 5 pm. The Booster Club presented the egg hunt for students and younger siblings on 4-15-22.
- B. Mrs. Mittge gave a report on her 1st and 2nd grade Classroom.

IV. Reports:

- A. **Business Manager:**
 - Financial Report
 - Enrollment Report
- B. **Superintendent:**
 - LC Special Education Cooperative payment will increase 10% in 22-23
 - Discussed School Board Equity Training
 - Vaping is a large problem in neighboring middle and high schools

V. Discussion Items

- A. Board Member Resignation: Joey Kirkpatrick
- B. Modular updates
- C. Snow day
- D. Lewis County Investment Pool Participant Agreement
- E. 22-23 Calendar Review
- F. Camp Cispus Stipend
- G. Resolution #2021-22:1 Petty Cash, ASB and GF Imprest Accounts

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H. Policy

Second Reading (March)

- 3416P Medication at School (revised 3.22)
- 3122/3122P Excused and Unexcused Absences
- 3231/3231P Student Records
- 3520/3520P Student Fees Fines or Charges
- 5011/5011P Sexual Harassment of district Staff Prohibited

VI. Action Items

- A.** Approve Board Member Resignation
- B.** Approve additional day to calendar to make up snow day 4-11-22
- C.** Approve the Lewis County Investment Pool Participant Agreement
- D.** Approve the 22-23 School Year Calendar
- E.** Approve Camp Cispus Stipend
- F.** Approve Resolution #2021-22:1
- G.** Approve Policy
 - 3416P Medication at School (revised 3.22)
 - 3122/3122P Excused and Unexcused Absences
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Mrs. Moran moved, Mr. Porter seconded, to approve action items A through G. Motion carried unanimously.

VII. Visitor Comments:

VIII. Executive Session: President McGee announced the executive session, for the purpose of negotiations, at 8:10 pm with an expected duration of 20 minutes. At 8:26 pm, President McGee reconvened the regular meeting.

- A.** Negotiations

IX. Items Arising- none

X. Adjournment:

President McGee adjourned the meeting at 8:36 pm.

President

Secretary